

**INYO CTE JPA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 18, 2018**

Inyo County Superintendent of Schools
555 S. Clay Street
Independence, CA 93526

Regular Meeting 11:00 a.m.

AGENDA

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office. (Government Code 54954.2)

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Inyo County Superintendent of Schools administrative office located at 555 S. Clay Street, Independence, CA 93526 during normal business hours.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approval of the Agenda

II. PUBLIC COMMENT SESSION

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes from September 4, 2018 (attached)
 - b. Budget Revisions (handout)

B. Business

- 1. Approve 2018-2019 First Interim Report (handout) Action
- 2. Acceptance of the 2017-2018 Audit Report (handout) Action
- 3. Assignment Monitoring (attached) Information

IV. ADJOURNMENT - The Next Regular CTE JPA Board Meeting is on Tuesday, March 5, 2019, at 11:00 a.m. at the Inyo County Office of Education office in Bishop, California, following the Superintendent Council Meeting.